

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064138

FILED
Apr 29, 2012
Secretary of State

Entity Name: PARTS EXPORTERS OF MIAMI INC.

Current Principal Place of Business:

2980 W 84 ST UNIT 10
HIALEAH, FL 33018

New Principal Place of Business:

2980 W 84 ST
BAY 10
HIALEAH, FL 33018

Current Mailing Address:

2980 W 84 ST UNIT 10
HIALEAH, FL 33018

New Mailing Address:

2980 W 84 ST
BAY 10
HIALEAH, FL 33018

FEI Number: 11-3803799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIMARAES, VERA L
2980 W 84 ST UNIT 10
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GUIMARAES, VERA L
2980 W 84 ST
BAY 10
HIALEAH, FL 33018 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GUIMARAES, LUIZ C
Address: 2980 W 84 ST BAY 10
City-St-Zip: HIALEAH, FL 33018

Title: VS
Name: GUIMARAES, VERA L
Address: 2980 W 84 ST BAY 10
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VERA GUIMARAES

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date